

APPROVED

BOARD OF FUNERAL DIRECTORS AND EMBALMERS MINUTES OF LEGISLATIVE/REGULATORY COMMITTEE

Tuesday, April 22, 2003
6603 West Broad Street
Richmond, Virginia 23230
Conference Room 1

Department of Health Professions

CALL TO ORDER: A meeting of the Virginia Board of Funeral Directors and Embalmers was called to order at 9:14 a.m.

PRESIDING: Robert "Bob" Oman, Chair

MEMBERS PRESENT: Paul Whitten
Joseph Jenkins, Jr,
Michael Williams

MEMBERS ABSENT: Bobby Gardner, Sr.
Rev. Alane Miles
Jack Miller

STAFF PRESENT: Robert Nebiker, Director
Elizabeth Young, Executive Director
Pam Horner, Administrative Assistant

QUORUM: With four members of the Committee present, a quorum was established.

GUESTS: None

ORDERING OF AGENDA: On a properly seconded motion by Mr. Whitten, the Committee moved to accept the agenda.

PUBLIC COMMENT: None.

Proposed Regulations **General** The Committee re-reviewed comments regarding the proposed regulations. Discussion centered on the definition of branch and specifically, 18 VAC 20-170 (E) and (F). With a properly seconded motion by Mr. Jenkins, the Committee voted to recommend the following to the Board: Redefine "Branch or Chapel" to mean a funeral service establishment which is affiliated with a licensed main establishment and conforms with the requirements of 54.1-2811 of the Code of Virginia; Delete proposed regulations 18 VAC 65-20-170 (E) and (F). Add Section E to read, "The main establishment shall specify the branch or chapel on the application for licensure."

The Committee examined 18 VAC 65-20-570 and discussed OSHA requirements for storing chemical on floors in the preparation room. The committee asked staff to research the current OSHA procedures and report at the June 4, 2003 board meeting.

**LEGISLATIVE
PROPOSALS FOR 2004:**

The Committee approved FDE- 2, 3 and 4 for submission to the Board. The Committee asked the Executive Director to seek an AG opinion on the felony statutes of 54.1-2806 and 54.1-2813 and their applicable usage in disciplinary cases. The Committee requested the staff to redraft FDE-4 and submit to Board at the June 4, 2003 meeting.

ADJOURNMENT

With all business concluded, the Committee adjourned at 11:39 a.m.

Robert "Bob" Oman, Chair

Elizabeth Young, Executive Director

Date

Date